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DOC #:
DATE FILED: 4/28/2022

April 27, 2022

BY ECF

The Honorable Analisa Torres
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: *United States v. \$136,096.57, et al.*, 21 Cv. 174 (AT)

Dear Judge Torres:

The Government respectfully writes to provide the Court with a status update regarding the related criminal case, *United States v. Toribio*, 21 Mag. 4341, 22 Cr. ____ (GHW). The parties have scheduled an arraignment to a one-count Information and change of plea in front of the Honorable Gregory H. Woods on April 29, 2022 at 10:00 a.m. The anticipated plea agreement would include Mr. Toribio withdrawing his claims in the instant action and consenting to forfeiture. Accordingly, the parties jointly request a continued stay of this matter.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney


By: /s/
Sheb Swett
Assistant United States Attorneys
(212) 637-6522

cc: All counsel (by email)

GRANTED. By **May 6, 2022**, the Government shall submit a status letter.

SO ORDERED.

Dated: April 28, 2022
New York, New York



ANALISA TORRES
United States District Judge